



## RISK MANAGEMENT COMMITTEE MEETING

Friday 20 November 2015  
 11.00am – 1.00pm  
 Pullman, King George Square  
 Cnr Ann & Roma St, Brisbane, QLD

### AGENDA

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| <p><b>1. Welcome and apologies</b></p> <p><b>Welcome</b><br/>         Major General John Pearn, National President<br/>         Trevor Ruthenberg, General Manager QLD<br/>         Brendan Kelly, President Designate, TAS Branch<br/>         Norma Cooper, National Operations Manager</p> <p><b>Apology</b><br/>         Shane McCorkell (NT)<br/>         David Abell Special Adviser</p> | <p>Dan Ryan</p>                           |
| <p><b>2. Matters arising from the previous meetings</b></p> <ol style="list-style-type: none"> <li>1. Committee adopt the previous meeting minutes</li> <li>2. Matters arising from previous meetings             <ol style="list-style-type: none"> <li>a)</li> </ol> </li> </ol>   | <p>Dan Ryan</p>                           |
| <p><b>3. Royal Commission</b></p> <ol style="list-style-type: none"> <li>1.</li> </ol>   | <p>Marty Thomas</p>                       |
| <p><b>4. Nationally Harmonised Child Protection policy</b></p>   | <p>Dan Ryan</p>                           |
| <p><b>5. WH&amp;S</b></p> <ul style="list-style-type: none"> <li>• WHS</li> <li>• Branch verbal updates on WHS Frameworks</li> </ul>   | <p>Dan Ryan<br/>         Branch Reps</p>  |
| <p><b>6. Branch HR Policies</b></p> <ul style="list-style-type: none"> <li>• New HR industry developments</li> </ul>   |   |
| <p><b>7. Other Business</b></p> <ul style="list-style-type: none"> <li>• Sharing between Branches of incidents</li> <li>• Cyber Attack Insurance</li> </ul>  | <p>Dougal Mayor<br/>         Dan Ryan</p> |
| <p><b>8. Next meeting</b><br/>         Melbourne, Friday 17 June 2016</p>  |   |

#### Attendees

Mr Dan Ryan, CEO, SA Branch, Chairman  
 Mr Dennis Green, National Executive Committee Chairman  
 Mr Martin Thomas, National Chief Executive  
 Mr Leo Farrelly, President ACT Branch  
 Mr Rosalie Batistoni, Acting Chief Executive Officer, NSW Branch  
 Mr Bryan Brown, QLD Branch  
 Mr John "Pip" Cornish, President, TAS Branch  
 Mr Dougal Mayor, Executive Manager, VIC Branch  
 Ms Sherry Donaldson, Executive Manager, WA Branch  
 Mr Toby Phillips, NRC Chairman

#### Minute Taker

Erin Dyer, Minutes Secretary, QLD

#### Observers

Major General John Pearn, National President  
 Mr Trevor Ruthenberg, General Manager QLD  
 Mr Brendan Kelly, President Designate, TAS Branch  
 Mrs Norma Cooper, National Operations Manager

#### Apology

Mr Shane McCorkell, Chief Commissioner of NT  
 Mr David Abell, Special Adviser